

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**September 27, 2010 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of August 16, 2010 meeting\*
3. Director's Report
4. Health Fund Financials
  - a. August 2010 Fund & Equity
  - b. FY 2010 4<sup>th</sup> Quarter Financials
5. Health Care Reform Updates
6. SEBAC Comment
7. Public Comment
8. Other Business
9. Next meeting is scheduled for **Monday, October 25, 2010 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**